



LAFCO MEETING AGENDA

March 11, 2004

4:00 P.M.

**Board Chambers, County Administration Building
1195 Third Street, Room 305
Napa, CA**

Harry Martin, Chair
Mike Rippey, Vice-Chair
Guy Kay, Commissioner
Ken Slavens, Commissioner
Brad Wagenknecht, Commissioner
Bill Dodd, Alt. Commissioner
Volker Eisele, Alt. Commissioner
Lori Luporini, Alt. Commissioner
Daniel Schwarz, Executive Officer
Jacqueline Gong, Commission Counsel
Keene Simonds, Analyst
Kathy Mabry, Commission Secretary

1. CALL TO ORDER; ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. APPROVAL OF MINUTES

December 11, 2003; January 8, 2004

4. PUBLIC COMMENT

In this time period, anyone may comment to the Commission regarding any subject over which the Commission has jurisdiction, or request consideration to place an item on a future Agenda. No comments will be allowed involving any subject matter that is scheduled for hearing or discussion as part of this Agenda. Individuals will be limited to a three-minute presentation. No action will be taken by the Commission as a result of any item presented at this time.

5. CONSENT CALENDAR

Staff recommends approval of all action items on the consent calendar.

a) Wilkins Avenue/Shetler Avenue City Annexation to the City of Napa

The Commission will consider annexation of approximately 0.67 acres of unincorporated residential property within the sphere of influence of the City of Napa. The subject territory is comprised of two non-contiguous residential parcels and right-of-way portions of Wilkins and Shetler Avenues. The proposal has 100% consent of property owners and affected agencies. (APN: 046-262-001 and 046-271-020)

6. PUBLIC HEARING

NONE

7. COMMISSION ACTION ITEMS

a) Wyatt Avenue/Shurtleff Avenue City Annexation to the City of Napa

The Commission will consider annexation of approximately 10.25 acres of unincorporated territory within the sphere of influence of the City of Napa. The proposal consists of one entire parcel (APN 046-121-002), a portion of a second parcel (APN 046-080-002), and a right-of-way portion of Wyatt Avenue. The proposed annexation would facilitate development of single-family homes in conformance with the City General Plan.

b) LAFCO Study Schedule: Adoption of Revised Schedule and Conceptual Scopes of Work for Components of proposed *Comprehensive Sanitation Service Study*

The Commission will consider revising the LAFCO study schedule for 2001-05 and will consider work plans for two evaluations of governance options (Lake Berryessa agencies and Napa Sanitation District) relating to municipal service reviews.

c) Legislative Report and Adoption of Positions

The Commission will consider adopting positions on legislation.

d) Response to Lake Berryessa Visitor Services Plan: Draft Environmental Impact Statement

The Commission will consider responding to the United States Department of the Interior, Bureau of Reclamation's Draft Environmental Impact Statement/Visitor Services Plan pertaining to future operations at Lake Berryessa. Comment period on draft report ends March 22, 2004.

8. COMMISSION DISCUSSION
NONE

9. CLOSED SESSION
NONE

10. INFORMATION ITEMS/NEW BUSINESS/COMMISSIONER COMMENTS

11. ADJOURNMENT

April 8, 2004
June 10, 2004

CALENDAR

LAFCO Regular Meeting
LAFCO Regular Meeting